

Message Text

LIMITED OFFICIAL USE

PAGE 01 BUJUMB 00730 141430Z

53

ACTION XMB-04

INFO OCT-01 AF-04 ISO-00 EB-04 COME-00 CIAE-00 INR-05

NSAE-00 RSC-01 /019 W

----- 106218

R 141315Z NOV 74

FM AMEMBASSY BUJUMBURA

TO SECSTATE WASHDC 4560

LIMITED OFFICIAL USE BUJUMBURA 0730

E.O. 11652: N/A

TAGS: BFOL

SUBJECT: FCIA CREDIT INSURANCE REQUEST FOR SALE OF USED
CLOTHING AND TEXTILE REMNANTS TO ALTECO, S.P.R.L.

REF A. BUJUMBURA 521, B. STATE 235455, C. BUJUMBURA 687,
D. STATE 245786

1. MANDAVIA IS IMMIGRATING TO US FOR PERSONAL REASONS. HE
IS ON GOOD TERMS WITH GRB AND HIS BUSINESQIIS SOUND.

2. SUBJECT'S YOUNGER BROTHER IS MARRIED, 27 YEARS OLD, AND
HAS BEEN WITH FIRM FOR PAST 5 YEARS. PRESENTLY, HE IS
MANAGER AND A DIRECTOR, AND HAS BEEN IN CHARGE OF LOCAL
BUSINESS PAST 2 YEARS AS SUBJECT MANDAVIA ABROAD ON BUSINESS
MUCH OF THE TIME. EMBASSY BELIEVES MANDAVIA BUSINESS WILL
CONTINUE TO URUN COMPETENTLY UNDER BROTHERS DIRECTION.

3. MANDAVIA HAS GOOD CREDIT REFERENCES WITH BANQUE DE CREDIT
DE BUJUMBURA. HE PREFERS NMH TO GIVE HIS FINANCIAL STATEMENT.
MARK

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 14 NOV 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: cunninfx
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BUJUMB00730
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740328-0989
From: BUJUMBURA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19741144/aaaablke.tel
Line Count: 48
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: A. BUJUMBURA 521, B. STATE 235455, C, . BUJUMBURA 687
Review Action: RELEASED, APPROVED
Review Authority: cunninfx
Review Comment: n/a
Review Content Flags:
Review Date: 27 AUG 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <27 AUG 2002 by shawdg>; APPROVED <13 MAR 2003 by cunninfx>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FCIA CREDIT INSURANCE REQUEST FOR SALE OF USED CLOTHING AND TEXTILE REMNANTS TO ALTECO, S.P.R.L.
TAGS: BFOL
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005